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M. BURR KEIM COMPANY

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THE ORIGINAL HEALTHY CHEF COMPANY

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Amendment

8/30/06

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

THE ORIGINAL HEALTHY CHEF COMPANY

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In compliance with the requirements of Section 607.1006, Florida Statutes, the undersigned corporation, desiring to amend its Articles of Incorporation, does hereby certify:

1. The name of the corporation is:

THE ORIGINAL HEALTHY CHEF COMPANY

2. The amendment so adopted is as follows:

"RESOLVED, That ARTICLE III of the Articles of Incorporation be amended as follows:

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue at any one time is:

Ten Million (10,000,000) Shares Without Par Value"

3. The date of the adoption of the amendment was August 29, 2006.

4. The amendment was approved by the stockholders of all classes of shares which the corporation has authority to issue and the number of shares cast for the amendment was sufficient for approval.

The undersigned corporation has caused these Articles of Amendment to be signed by its President this 29th day of August, 2006.

THE ORIGINAL HEALTHY CHEF COMPANY.

By:



Michael Salaman, President

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